

**Ela Township Board Meeting
Wednesday, January 19, 2005
7:30 p.m.
Ela Township Center Senior
Foglia
1025 Old McHenry Road
Lake Zurich, Il. 60047
Meeting Minutes
Approved 2-10-05**

**Anyone that did not use the microphone to talk at the Board meeting I could not really hear.
I apologize for not having your complete statement in these minutes.**

1. Call To Order

The Meeting was called to order at 7:38p.m.

2. Board Roll Call

Present at the meeting was Supervisor Tinerella, Clerk Prouty, Trustees Black Burch, Knudtson and Sullivan. Also in attendance were the Assessor, Highway Commissioner, Senior Director Neuschel, and Social Worker Kostner.

3. Pledge Of Allegiance

The Board led the audience in Pledge of Allegiance.

4. Public Comments

Nancy Marszec –Safe Daughters

Ms. Marszec announced that Lake Zurich Family Marshall Arts in association with the Safe Daughters Group will be offering a Woman defense work shop starting February 2, 2005 from 7:00p.m. to 8:30p.m. This class will be every Wednesday for six weeks. The Course will be free providing you attend all six sessions. If you do not attend all six classes you will be asked to make a donation to the American Woman Self Defense Association. Classes will be held at the Lake Zurich Family Marshall Arts at 215 South Rand Road, Lake Zurich, 847- 726-2278. This program is similar to the programs held at the Middle Schools that is put on by Safe Daughters.

Barb Evans-Cultural Arts Connection

Announcing a Granting program they are about a year and half away from becoming a re-granter from the State. They have received an endowment which will bring them about \$3000.00 to Municipalities, Library, Schools, and Churches, and any non-for profit groups.

Loretta Peterson -Lake Zurich resident- chastised the Board and Ela Township Attorney for the treatment of a resident that was asking questions on the land purchase at the last Board meeting. At this time I hope to have a copy of Ms. Peterson letter to attach to back of the minutes.

5. Approval of Meeting Minutes: Regular Board Meetings November 22nd and December 9th, 2004 and Special Board Meetings November 29, and January 4, 2005

Trustee Knudtson's motion to approve the November 22nd 2004 meeting minutes with the following corrections, seconded by Trustee Burch. Roll Call: Trustees Knudtson, Burch, Black, Sullivan and Supervisor Tinerella all voted aye and the motion carried 5 to 0.

Page 4-Agenda item 7- under motion -add Supervisor to the roll call.

Page 8-Agenda item 9- under motion -add Supervisor to the roll call.

Page 9- GASB34- is due March 31, 2005-not 2004.

Trustee Burch's motion to approve November 29th meeting minutes with the following corrections, seconded by Trustee Sullivan. Roll Call: Trustees Burch, Sullivan, Knudtson, Black, and Supervisor Tinerella all voted aye and the motion carried 5 to 0.

Page 1 last sentence-add a d to 4th word tire will become tired.

Trustee Knudtson's to approve the December 9, 2004 meeting minutes with the following changes, seconded by Trustee Burch. Roll Call: Trustees, Burch, Black, Sullivan and Supervisor Tinerella all voted aye and the motion carried 4 to 0 and 1 abstention by Trustee Knudtson.

Page 1-under Call to Order – add the time that Supervisor Tinerella arrived-7:37p.m.

Page 2-first sentence identify the speaker- Trustee Sullivan.

Page 2- fourth line- add a d to purchase making it purchased.

Page 4-Agenda item-Gerald O'Sullivan is an elector not a collector.

Trustee Knudtson's motion to approve the meeting minutes of January 4th 2005, seconded by Trustee Black. Roll Call: Trustees Black, Burch, Sullivan and Supervisor Tinerella all voted aye and the motion carried 5 to 0

6. Approval of Board Audit for Disbursements from 12/09/04 through 1/18/05

Board Audits

<u>Date</u>	<u>General Town</u>	<u>Gen Assist</u>	<u>Gen Road</u>	<u>Perm Road</u>	<u>Park</u>
<u>12/1/04-1/18/05</u>	\$43,485.38	\$2,034.08	\$17,510.21	\$27,762.87	\$2,117.91- Vendors
	\$62,411.83	0	\$267.29	\$13,671.35	0- Payroll
Totals	\$105,897.21	\$2,034.08	\$17,777.50	\$41,434.22	\$2,117.91
Total of all Funds					\$169,260.92

Trustee Burch's motion to approve the Board audit for 12/09/05 through 1/18/05, seconded by Trustee Sullivan. Roll Call: Trustees Burch, Sullivan, Black, Knudtson, and Supervisor Tinerella all voted aye and the motion carried 5 to 0.

7. Line Item Transfers-Road District and Park Funds

General Road Fund

<u>Amount</u>	<u>From</u>	<u>To</u>
\$4,000.00	Line item #34571- Future Bike Paths	Line Item #34567-Supplies-equipment

Park Fund

Line item #50593- Park Signs	Line Item #50591- Lawn/field Main
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Supervisor Tinerella's motion to approve the line item transfers as listed above, seconded by Trustee Sullivan. Roll Call: Supervisor Tinerella, Trustees Sullivan, Knudtson, Black, and Burch all voted aye and the motion carried 5 to 0.

8. Monthly Updates from Elected Officials & Department Heads.

Supervisor's Report-Tinerella

1. As of January first the Highway Department, who is in charge of the bus service will be making their own deposits direct. This was suggested by the Auditors as it is best not to have the same person entering numbers on the books being the same person handling the money. This will have separation of duties.
2. Also have some issues coming up which is on the agenda about a couple million dollars of C.Ds are maturing and need to decide what to do with these C.Ds.

Highway Commissioner- Kruckenberg

1. He wanted to thank his staff for all the hours they have put in the last weeks.
2. Lost an employee (bus driver) will run an ad in the newsletter and if he receives no results will have to run an ad in the newspaper.
3. Pace Grant for the budget have received about \$44,000 October payments, January and February \$7000.00 and total of about \$52,000 budget through Pace. He has talked to Pace and they say that we are in fine shape. Some Townships and Cities have already run out of their funding.

Assessor's Report-Hoffman

They have had a total of 288 appeals filed. The Assessor's office will be done with hearings at end of month. The Assessor's office continues to be busy. When the office staff is not working on 2004, the staff is looking forward to 2005.

Senior Director- Neuschel

Senior director report will be attached the back of the minutes.

1. Sue thanked the Swedish Glee Club and everyone who worked so hard in making the Happy Holiday party such a big success.
2. Sue thanked Mimi and Mike for bringing the flu shots to the Senior Center.
3. Future events coming up:
 - a. Cajun Hot, Hot, Hot on January 30, 2005 at the Library from 2:30 to 4:00 0'clock.
 - b. Teddy Bear Love Connection- Friday February 4, 2005 -the boys dress the boy teddy bears and the girls dress the girl teddy bears. The teddy bears are wrapped and donated to the Cancer camp up in Lake Geneva.

Ela Township Social Worker- Kostner

Social Workers report will be attached the back of the minutes.

1. Susan is finished with school and has made the Dean's list.
2. She is still meeting with other agencies and building her resources.
3. A new source that she is working on is called Cultural Divert
4. Still working on the volunteer outreach program.
5. Doing more General Assistance.

6. The Brochure listing all the programs that the Social Worker has to offer is finally finish, and she has put a copy in all Trustee's mail boxes and will get these brochures out to churches and other local agencies.

Youth Program-Tinerella

1. 61 Middle School children enrolled in the program.
2. Have a new Director, Steve Ryan.
3. Have an average of ten or twelve coming every day to the YMCA.
4. The new director will be putting together some activities that will be different from what they have been doing. This will be more along the lines of special events.

Social Service Committee – Knudtson

Trustee Knudtson will report later on down the agenda on funding.

Finance- Sullivan

Trustee Sullivan had no report on Finances at this time.

Supervisor Tinerella added that all the Budget work sheets went to the Department heads on January fifth and should be back to administration office by thirty first and she will forward them to the Trustees the first week of February.

Parks-Burch

Trustee Burch will report on parks later on in the agenda.

OLD BUSINESS

9. Additional Parking Spaces for Knox Park- consideration and possible action to contact a consultant to prepare preliminary drawings to begin the bidding process for the addition of 55 parking spaces o the West side of the route 22 (Half Day Road) entrance.

The Flames have put so many improvements in the football field and they want to keep it as their primary field.

Trustee Burch explained to the board that on December 14th, 2004 he contacted Franklin Gutowsky for architectural drawings at a fee of \$4500.00.

Trustee Burch's motion to hire the firm of Franklin J. Gutowsky who is an architect and planner for Knox Park

Supervisor asked Trustee Burch if he has contacted the engineer that the Highway Department uses.

Trustee Burch stated that he has shown these drawings to Ralph Schmitt.

Supervisor Tinerella suggested that he get a bid from Highway Department engineer on doing the drawing on the excavation. This way there will be three bids.

Trustee Burch's motion to collect three bids for preparation of preliminary drawings for the addition of 53 parking spaces at Knox Park, seconded by Trustee Knudtson. Roll Call: Trustees Burch, Knudtson, Black, Sullivan, and Supervisor Tinerella all voted aye and the motion carried 5 to 0. Trustee Black aye only if there is park planner involved.

Added to this motion was to put the ad in the paper and to use the specification from Franklin J. Gutowsky.

Comments from Dan Peterson on the 1. specification 2. Is the zoning right 3. Is it feasibility to put in this parking lot with the neighbors. 4. Maybe you should take a survey.

Trustee Black comments on Knox Park 53 parking spaces.

Knox Park, especially during football season is a very popular place and parking has become a problem – and we are right to address it - but we want to solve this problem without creating more problems.

Trustee Black has gone to Lake Zurich's Village & Park Board Meetings, where the people who live around Staples Park have complained about Park Activities being so close to where they live. The Township has not had this problem in our Park and I think we should find an alternative to having cars park right up against the back yards of the people who live next to the Park. Trustee Black did not think enough thought has gone into this plan so we can avoid creating problems for the neighbors. The Township should maintain its good relations with these neighbors and we should have Landscaping and buffering, so we do not create problems. I appreciate what you are trying to do Brian, but we should have a Professional Park Planer or Landscape Architect help us. At our last Board meeting, on December 9th, Trustee Burch took great pains to explain that his presentation was just a "Concept Plan" only. Now, one month later that same Concept is being put to us for a vote, without any further discussion or refinement, nothing has changed, since last meeting!

This Concept should be reviewed by the neighbors first, so we have their input before a vote is taken.

We should have a professionally prepared plan with accurate cost estimates so we can budget for this work. Remember, in addition to the Parking Spaces, Agenda Item #9, we are going to talk about a possible Concession Stand, Agenda Item #10, which will cost money. And in Agenda Item #15 we are going to talk about buying the Schuh property for approximately \$2.85 million dollars, and on top of all of that we have an Executive Session tonight called for the purpose of an additional Land Acquisition. All of this cost money and we have not even prepared our Budget for next year yet - and then in Agenda Item #11 we have Social Agency fund requests to consider. I hope this Board understands we are talking about quite a bit of money and before we vote to approve items 9 or 10, we should have enough financial information on which projects we can afford and how big and which projects we may not be able to afford.

Trustee Black's summary:

- 1) Should postpone the vote on this item until we discuss the other items on the Agenda and we know how much those may cost.
- 2) A Park Planner should review the current and future use of the Park and the Parking needs and advise us how best to address the problems.
- 3) Do not think the people that live next door to this park will be happy with this plan, and
- 4) The idea of cutting down all of those evergreens and replacing them with a plan that does not show one tree –something that demonstrates to me just how poor this plan is.

Trustee Burch wanted Trustee Black to read the top of the Architect's letter which said planning studies and it does not say Trustee Burch's plan and before the Township talks to the neighbors or the Flames we have to have a plan.

Trustee Burch told Trustee Black that last month she wanted to move forward and now she wants to delay the project.

Trustee Black answered that it was not delaying but a matter of doing something correctly. Supervisor Tinerella stated that the cars were parking there already, and we are basically making it so that the cars that don't have to go up and over a curve to park in the grass. These 55 spaces that we are talking about are where cars are already parking.

Trustee Burch stated we will obtain prices and this person is a land planner and by hiring a planner you are asking him to step forward and we will have his expertise.

Mr. Staples asked why did the board keep referring to Knox Park as the Flames Park isn't this everyone park.

Mike Hilt wanted to know as this plan progresses does Ela Township have to submit these plans to Lake County for approval.

Supervisor Tinerella answered that the plans would all go to Lake Zurich planning board not Lake County.

10. Community Center Building with Concession Stand for Knox Park – consideration & possible action to schedule a meeting with the Flames and Village of Lake Zurich to discuss zoning, building permits & water/sewer connections & contract a consultant to prepare preliminary drawings.

Trustee Burch has already had three meetings with the head of the flames and he is in favor of this concession stand.

Two years ago Ela Township gave the Flames permission to put up trailers to use as a concession stand and those trailers are still there.

Two years ago Trustee Burch gave Mr. Block drawings for concession stand that he had done for Glendale North School.

This drawing is much larger as the Township has a need for more space for meeting rooms and etc. The Town hall is not handicapped assessable.

Trustee Burch received a bid from an Architect for this building of \$9500 and this is well below the going price.

Estimated price on the building is between a half million and \$800,000.

Trustee Burch is using his resources to save the tax payers money and the Board can take this bid or go out for others.

Supervisor Tinerella suggested that Trustee Burch and Mr. Block meet with the zoning Board of Lake Zurich and discuss sewer, zoning, and any other issues on building this building.

Ms. Evans liked the idea of a master plan.

Mr. Staples asked about sewer connections.

Trustee Burch would like the Board to hire a consultant and get this ball rolling.

Trustee Black's comments that she read:

It was already brought up, Trustee Black's concerns about water connection.

Trustee Black stated that Board knew from her previous comments that she has concerns about how much it will cost or where the money to pay for this project will come from. The Board has to be careful about what we are being asked to do here tonight. We are asked to spend money to prepare plans for a project this Board has not yet approved. Let us be reminded that last month the concession stand/community building was just a “starting point” or a “concept” that had yet to be critically reviewed or approved by the Board. That review and approval has not taken place. In the past month no Board or Committee work or thinking has gone into this “concept.” It is the very same as it was in its “conceptual” stage. Before any money is spent to draw up engineering plans and specs, the design of the project should be discussed and approved by the Board. We should be striving to produce the best project possible for the park and not just build the first idea that came into our head.

Building the Community Center/Concession Stand is just one facet of what we should consider. We also need to know how much it will cost to operate, who will do the maintenance, and who will pay for it.

We already have an existing building in the park that is not open to the public because we can not afford to maintain it, so why should we think that we can afford to maintain a bigger building?

Who will pay to clean-up the building and pay for the electric, gas and water for the building? There has been no money set aside to maintain this building and if it is like our present one, it will remain locked up. Let’s be realistic and either budget money for maintenance or require a security deposit from whoever uses the facility, to make sure it is cleaned up after use.

And do the Flames understand and agree that this is a public building and that other groups and the public should be able to use it?

I support the idea of gathering more information, but I believe at the present time we do not have a finished plan. Do not misunderstand my concerns, I am not against having a Community Center/Concession Stand – I just want to make sure whatever is done in the park is done right.

Mr. Johnson stated he was hearing the chicken and the egg situation of we can’t build it until we know how much it’ll cost and can’t find out the cost because we don’t know the size of the building. Sounds like Trustee Burch is recommending a planner and when you do have a planner you will find what is feasible or not.

Supervisor Tinerella suggested taking one step backward and have a public meeting and let the people of the community share with the Board what they would like to see in this building.

Trustee Burch agreed with the Supervisor a meeting would be good but not right away as he is busy for awhile.

The Board and the Audience agreed that there should be a master plan before any planned public meetings.

After all this the Board decided to tabled this agenda until the February (10th) Board meeting

And Trustee Burch will get the Board copies of Architectural proposal.

NEW BUSINESS

11. Social Service Agency Funding Requests- consideration and possible action approve funding amounts for the 9 agencies requesting funding for FY05-06

Trustee Black's motion to fund Emmaus House of Hospitality the requested amount of \$14,300, seconded by Trustee Knudtson. Roll Call: Trustees Black, Knudtson, Sullivan, Burch, and Supervisor Tinerella all voted aye and the motion carried 5 to 0.

Trustee Knudtson's motion to fund the Bear/Booster/Post Prom program the requested amount of \$3,050.00, seconded by Trustee Black. Roll Call: Trustees Knudtson, Black, Sullivan, Burch, and Supervisor Tinerella all voted aye and the motion carried 5 to 0.

Trustee Knudtson's motion to fund SRACLC the requested amount of \$4000.00, seconded by Trustee Black. Roll Call: Trustees Knudtson, Black, Sullivan, Burch, and Supervisor Tinerella all voted aye and the motion carried 5 to 0.

Supervisor Tinerella's motion to fund OMNI Youth Services \$10, 000 and to continue to pay the YMCA for the space (approximately \$600.00 a month) that they use, seconded by Trustee Burch. Roll Call: Supervisor Tinerella, Trustees Burch, Black, and Sullivan all voted aye and the motion carried 4 to 1. Trustee Knudtson voted nay.

Trustee Knudtson's motion for Countryside Association to continue the busing as before and a reduction of the uniform rate for all riders and to decline the request for \$17,000, seconded by Supervisor Tinerella. Roll Call: Trustee Knudtson, Supervisor Tinerella, Trustees Black, Burch and Sullivan all voted aye and the motion carried 5 to 0.

Supervisor Tinerella's motion to add to the agenda for February 10th, Board meeting discussion and possible action to pay off the \$35,000 debt on the Lake Zurich area Veterans Monument, seconded by Trustee Knudtson. Roll Call: Supervisor Tinerella, Trustees Knudtson, Black, Burch, and Sullivan all voted aye and the motion carried 5 to 0.

Trustee Burch wanted to point out that this was just the first phrase of the Veterans Monument and there is a second phrase. Trustee Burch will help the Supervisor collect the information on all the phrases still involved with the Veterans Monument.

12. Internal Control Examination-consideration and possible action to enter into an agreement with Evans, Marshall, and Pease, P.C. at the cost not to exceed \$4,125.00

Trustee Knudtson clarified that when Ela Township took the original bid four years ago and budgeted for this and they didn't do it. The process will take longer than this Board has in office and there is no way this could be accomplished in time. We would be spending money for something that the next Board may not think is important issue. Internal Controls are how the Township keeps from

having policies that allow the Township to act irresponsible with Tax Payers monies. There is no value in doing this now would recommend postponing until later and let the next Board deal with it.

Supervisor Tinerella added that the Auditors said that the more separation of duties that one has the better your internal controls are. Some times being a small Township that is not always possible.

13. Cash investments –discussion regarding maturing CDs and fund liquidity as it pertains to cash needs for a possible land purchase/closing in the near future.

Supervisor Tinerella stated that almost two million dollars worth of CDs have or will mature shortly. Supervisor Tinerella would normally move these funds around without the Board input, but since there is an opportunity to buy land here in the new term. She needs input from Board on how liquid they want to keep this money. The Township's money market funds were running par with rates. The Township could earn on the money market the same rates as a three month CD and this is not the case anymore. Money Market is at 1.75% and the three month money market rate is 2.25%. Should the Township park it out for three months or keep it liquid?

Trustee Sullivan answered to keep it liquid and for all intent and purposes the property has already been brought.

Supervisor Tinerella stated that she had not heard anything about a closing date or anything else.

This agendum will be tabled until after the discussion in closed Session.

14. January Newsletter-consideration and possible action to release for print.

Things to put in the Newsletter:

1. Social Agency funding decisions should be on the front page.
2. A stand alone article on the Township land plans and this would have to be written after attaining more information from tonight meeting.
3. Every newsletter has had an article on the various properties the Township has tried to purchase.
4. Don't repeat the same information in the newsletter.

John Schweda asked the Supervisor just what was the purpose of the newsletter.

Supervisor Tinerella answered that it was to inform the residents of Township, programs and activities and each Trustee was given a section to write and the intent of that was for the Trustees to inform everyone of what is happening in their committees.

Trustee Sullivan said that the committees weren't even in existence when the newsletter was originated.

Assessor Hoffman stated that the newsletter was originally meant to tell what the Township has to offer to the residents.

The Board will return to the discussion on the Newsletter after the Board returns from closed session.

15. Schuh Property on Telser Road, Lake Zurich-consideration and possible action to approve contract and establish closing date for 17 acres @ \$2,850,000

At 9:21p.m.

16. Closed Session: For the purpose of Discussing meeting minutes, personnel issues, land acquisition and pending litigation.

Trustee Burch's motion to enter into closed executive session for the purpose of discussing land acquisition, seconded by Trustee Knudtson. Roll Call: Trustees Sullivan, Knudtson, Burch, Black, and Supervisor Tinerella all voted aye and the motion carried 5 to 0.

The meeting reconvened at 10:03 p.m. after the Closed Session

Scott Puma gave an update on the Schuh property on Telser Road:

1. Approximately 17.2 acres
2. Purchase price of \$2,850,000.00
3. Contingency for Title
4. closing and due diligence done in March
5. 45 days due diligence to obtain surveys
6. Have standard contingency for environmental assessment
7. Adding an appraisal to.

Supervisor Tinerella added that the highlight of the closed session meeting was, that before the Board was proceeding without an appraisal and with the Township bearing the whole cost of the survey. Now the property owner is paying for some portion of that survey. The Board is getting an appraisal. The Board is going through a phase 1 environmental study to make sure there is not a large tank of something under the ground.

A letter from Lake County stating that what the Township wishes to do on this property is acceptable. These were the four things that the Board was not talking about and are now going to do. To get through these items it is going to take a good thirty days, with the closing date being the soonest as mid-March. There will be a newsletter article that will be on the front page summarizing what happen at the special Town Meeting. And also what is happening about the property (5 acres) that is adjacent to Knox Park.

Mr. Staples would like retraction in the paper or the Newsletter stating just what property the Township is after. There are three parties on Telser road that are receiving a lot of heat about the Northeast corner being the property the Township is purchasing.

Supervisor stated that clarification on the exact property will be in the Newsletter.

Mr. Schultz appealed to the Board also not to buy the Schuh property.

Mr. Hilt appealed to the three Board members that voted aye for the property to reverse their vote and not take this property off of the tax rolls. Think about the UPS trucks and Semis traveling in the Industrial Park and the risk to children.

Mr. Hatz whose business on Telser Road looks out on the Schuh property and he wants to applaud the Township for their decision to purchase the Schuh. He lives in Forest Lake and they don't have a Park and their homes average two and half kids per household. You are talking about a thousand kids and no park. His children can not get to Hawthorn Woods or Deer Parks. The children can get to the Park by using Rose Road which is a dead end.

Mr. Hilt answered that how are kids going to get to this park and he has kids and this would be the last park he would let his children go to.

Trustee Black's comments on the Schuh property.

Ela Township has 2 pieces of property that are available for the Township to purchase, the questions are: 1) can we afford to buy two properties, and 2) should we buy both properties. One purchase allows us to expand Knox Park and have money left over to develop the property. The other property, the Schuh purchase, will be land that is separated from Knox Park by a four lane highway with a barrier wall between the lanes - and if we buy that property there will be no money to develop it. Considering the other Agenda items tonight - the redevelopment of Knox Park to add parking and build a new building, it is not even a close question. We should expand Knox Park and have a professional Park Planner determine how the whole park can be best used, including adding more parking and a new building.

No one has explained how much it will cost to buy and improve the Schuh property and if the Township acquires the second piece of property - whether or not the township still needs the Schuh property. All of our money is going to buy the Schuh land and from the plan that was presented it is all dedicated athletic fields and parking lot - which the sports organizations are saying they do not really need - and there is no park use. The land will be flat and treeless - no picnic area there, no walking paths there and it will not be nice to look at.

Ms. Evans stated that we have enough land and don't have money to develop the land. This Board was elected to do a job not buy land. And she would not spend this amount of money on something that does not have a plan.

Trustee Sullivan stated that you would not have a Flames Football organization without the Township.

Supervisor Tinerella answered that there are five voting Board members and two members herself an Trustee Black and pursuing another piece of property and the other three have voted to buy the Schuh property and the majority carried on any motion.

13. Cash investments-discussion regarding maturing CDs and fund liquidity as it pertains to cash needs for possible land purchase / closing in the near future.

This agendum was tabled until after discussion in closed session.

The consensus of the Board is to keep the money liquid in the bank account and will not be rolling them into any future CDs.

14. January Newsletter

Everyone can stop in and sign off of the Newsletter.

The newsletter will go out this week-end.

17. Executive Session Meeting Minutes-action to approve and release all minutes through October 2004.

Packet of Executive Meeting minutes were given to the Board they included:
8-25-04, 9-09-04, 11-22-04, 11-29-04, 12-9-04, and 1-04-04.
This was tabled again due to the late hour.

18. Adjournment

At 10:22p.m.

Supervisor Tinerella's motion to adjourn, seconded by Trustee Sullivan. Roll Call: Supervisor Tinerella, Trustees Sullivan, Black, Burch, and Knudtson all voted aye and the motion carried 5 to 0.

LUCY PROUTY ELA TOWNSHIP CLERK